



JOHN ALLARD, ROSEVILLE, CHAIR  
BONNIE GORE, PLACER COUNTY  
BILL HALLDIN, ROCKLIN  
DAN KARLESKINT, LINCOLN  
ROBERT WEYGANDT, PLACER COUNTY  
KEN GREHM, EXECUTIVE DIRECTOR

# MEETING OF THE BOARD OF DIRECTORS

## AGENDA

March 14, 2019 6:00 PM

Materials Recovery Facility Administration Building  
3033 Fiddymment Road, Roseville, CA 95747

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymment Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Halldin)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

7. Closed Session

Anticipated Litigation:

- a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.

8. Announcements & Information

- a. Reports from Directors ----
- b. Report from the Executive Director (Ken Grehm) ----
- c. Monthly Tonnage Reports (Keith Schmidt) ----

9. Consent Agenda

- a. Minutes of the Board Meeting held February 14, 2019 Pg. 3  
Approve as submitted.
- b. Second Amendment to the Agreement with SCS Engineers for Water Quality Monitoring and Reporting Services (Keith Schmidt) Pg. 7

Authorize the Chair to sign the Second Amendment to the Water Quality Monitoring and Reporting Agreement with SCS Engineers, extending services for an additional year and authorizing additional related services, for a total of \$342,500, increasing the total not-to-exceed cost of the Agreement to \$754,400.

- c. Agreement with WorkSmart for SCADA System Services (Keith Schmidt) Pg. 29  
Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign an Agreement with WorkSmart Automation, Inc. for on-call supervisory control and data acquisition system support services related to the WPWMA's landfill gas operations for an amount not-to-exceed \$35,000.
- 10. Action Items
  - a. Project 02607A – Compost Pond Lysimeter Construction: Notice of Completion (Keith Schmidt) Pg. 31  
Adopt Resolution 19-01 accepting Project 02607A – South Compost Pond Pan Lysimeter Construction as complete, and authorizing the Executive Director or designee to execute and file the attached Notice of Completion.
  - b. Sole-Source Service Agreement with Envirosuite for Odor Monitoring System Software & Maintenance (Keith Schmidt) Pg. 35  
Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign a three-year sole-source service agreement with Envirosuite Corp. for routine maintenance, support and operational upgrades of the WPWMA's continuous odor monitoring system for an amount not to exceed \$150,000.
  - c. Waste Action Plan Notice of Preparation (Eric Oddo) Pg. 39  
Approve the Renewable Placer: Waste Action Notice of Preparation and authorize staff to issue the Notice of Preparation in accordance with the California Environmental Quality Act Guidelines.
- 11. Upcoming Agenda Items  
Identification of any items the Board would like staff to address at a future meeting.
- 12. Adjournment